

**MINUTES
OF THE EDINA HOUSING AND REDEVELOPMENT AUTHORITY
HELD AT CITY HALL
FEBRUARY 17, 2015
10:06 P.M.**

CALL TO ORDER

Chair Hovland called the HRA meeting to order at 10:06 P.M.

ROLLCALL

Answering rollcall were Commissioners Brindle, Staunton, Stewart and Chair Hovland. Commissioner Swenson was absent.

APPROVAL OF MEETING AGENDA

Motion made by Commissioner Staunton, seconded by Commissioner Brindle approving the Meeting Agenda.

Ayes: Brindle, Staunton, Stewart, Hovland

Motion carried.

MINUTES OF THE REGULAR MEETING OF DECEMBER 3, 2014 APPROVED

Motion made by Commissioner Stewart, seconded by Commissioner Brindle approving the Minutes of the Meeting of the Edina Housing and Redevelopment Authority for December 3, 2014.

Ayes: Brindle, Staunton, Stewart, Hovland

Motion carried.

Authorize award of bid for Promenade Phase 4, Association Professional Services and Termination of Agreement

Manager Neal stated that Engineer Bintner had presented a Request for Purchase to authorize awarding the bid for Promenade Phase 4, associated professional services, and termination of agreement to the recommended low bidder, Meisinger Construction at \$1,268,550.00 during the February 17, 2014 Council meeting. Mr. Neal noted that a rendering of the North Plaza, pond and overlook, South Plaza and Habitat Planting, and Streambed and been displayed and that Mr. Bintner had presented the project costs and funding by source. He also noted that staff was not recommending the purchase of public art with this project due the bid coming in over budget.

Following a brief discussion, **Member Staunton made a motion, seconded by Member Stewart, to authorize award of bid for Promenade Phase 4.**

Ayes: Brindle, Staunton, Stewart, Hovland

Motion carried.

ADJOURNMENT

Chair Hovland declared the meeting adjourned at 10:08 p.m.

Respectfully submitted,

Scott Neal, Executive Director